Date and Time: Friday, February 6, 2004

9:00 a.m. – 12:00 p.m.

Location: Sonoma County Board of Supervisors' Chambers

575 Administrative Drive Santa Rosa, California

The agenda for the meeting is as follows:

AGENDA

- Call to Order
- Update on the Russian River Section 7 Consultation (presentation by ENTRIX, Inc.)
- Update on Recreation and Economic Analyses (presentation by ENTRIX, Inc. and Northwest Economic Associates)
- Break
- Russian River Draft Biological Assessment (presentation by ENTRIX, Inc.)
- Public comment
- Adjourn

Beginning Friday, January 16, 2004, copies of Russian River Draft Biological Assessment may be reviewed at the following locations:

- Sonoma County Water Agency, 2150 West College Avenue, Santa Rosa, CA 95401
- Sonoma County Library, Central Branch Third and E Streets, Santa Rosa, CA 95404
- U.S. Army Corps of Engineers, District Library, 333 Market Street, 9th Floor, Room 925,

San Francisco, CA 9410

- County of Mendocino Administrative Office, 501 Low Gap Road, Ukiah, CA 95482
- Mendocino County Library, 105 North Main Street Ukiah, CA 95482
- U.S. Army Corps of Engineers web site at: http://www.spn.usace.army.mil/ets/rrsection7

Copies of the report may also be purchased at the Sonoma County Water Agency, 2150 West College Avenue, Santa Rosa, 95401, 707/526-5370, at a cost of \$120. If you have questions regarding this meeting, please contact Amy Harris at 707/547-1958.

The Public Policy Facilitating Committee (PPFC) meets to discuss, disseminate information and take public comment on the implementation of Section 7 of the federal Endangered Species Act as called for in a Memorandum of Understanding with the United States Army Corps of Engineers, NOAA Fisheries, and the Sonoma County Water Agency. PPFC Committee Members include:

- Tim Smith, Sonoma County Board of Supervisors (Chair)
- Michael Delbar, Mendocino County Board of Supervisors
- Paul Kelley, Sonoma County Board of Supervisors
- Mike Reilly, Sonoma County Board of Supervisors
- Patrick Rutten, NOAA Fisheries
- Mike Dillabough, U.S. Army Corps of Engineers

- Mike Chrisman, California Resources Agency
- Catherine Kuhlman, North Coast Regional Water Quality Control Board
- Mendocino County Farm Bureau
- Judy Hatch, Mendocino County Russian River Flood Control & Water Conservation Improvement District



P O Box 11628 Santa Rosa, CA 95406-1628

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NOTICE OF PUBLIC POLICY FACILITATING COMMITTEE MEETING FOR THE RUSSIAN RIVER SECTION 7 CONSULTATION